

The Conference Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Board Conference Room, 375 Bloomfield Avenue, on Monday, June 10, 2002 at 7:18 p.m. with Mr. John Cafone, President, presiding.

ANNOUNCEMENT OF ADEQUATE NOTICE:

Mr. Cafone read the following:

"According to the provisions of the 'Open Public Meetings Act' (Chapter 231, P.L. 1975), proper notice of this Conference Meeting was provided in the Annual Notice of April 29, 2002. Said Notice was:

1. Posted at the entrance of the Board Office.
2. Mailed to The Nutley Sun, the Star Ledger, the North Jersey Herald & News and the Nutley Journal.
3. Mailed to the Nutley Township Clerk."

CALL OF ROLL:

The other members present at roll call were: Mrs. Maria Alamo, Mr. Gerald Del Tufo, Mr. Sal Olivo, Dr. Gerard M. Parisi, Mr. Joseph C. Pelaia. Late: Mr. Alan Genitempo (7:19 p.m.) and Dr. Phillip T. Casale (7:23 p.m.). Absent: Mr. Alfred R. Restaino, Jr.

- 1) Dr. Serafino reviewed the Emergency Management Plan for the District. Dr. Vivinetto discussed the development of the plan and some of its key points.

Mr. Genitempo suggested a sign-off page for building principals.

Mr. Pelaia was concerned about what happens if someone isn't available due to illness, vacation, etc.

Mr. Del Tufo and Mr. Cafone thought the plan was well thought out and pro-active.

- 2) Dr. Serafino introduced world language coordinator Ciro Violante who presented the curriculum for AP Latin and the accompanying textbooks. After a brief discussion, it was agreed that these items would be on the agenda at the next regular meeting.
- 3) Mr. Pelaia spoke about the substance awareness policy.
- 4) Mr. Genitempo suggested that consideration be given to student representatives on the Board. He also said that the reaction from the PTO's concerning contributions to a video and/or security system has been mixed.

- 5) Mr. Cafone noted that some Board members and the Superintendent had seen a video system used by the Fire Department and that a vendor was supposed to have submitted a proposal.
- 6) Dr. Serafino passed out a letter from parents concerning the class size of Grade 4 in Spring Garden for next year, and it was noted that the Board had received letters from Grade 2 parents as well. There was a discussion about the class sizes and whether there should be any possible response by the Board. Mr. Cafone asked Dr. Serafino to be prepared with information by the next meeting.

RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Mr. Cafone asked Mr. Sincaglia to read the following resolution:

WHEREAS, the Board of Education will be discussing matters exempt from public discussion pursuant to N.J.S.A. 10:4-12,

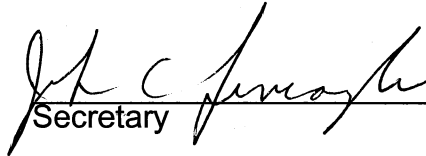
NOW, THEREFORE, BE IT RESOLVED, That the Board of Education adjourn to closed executive session at this time to discuss negotiations, personnel and legal matters, and

BE IT FURTHER RESOLVED, That the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education or when the reasons for discussing such matters in closed session no longer exist.

The resolution was moved by Mr. Del Tufo, seconded by Dr. Parisi and unanimously approved by the Board.

ADJOURNMENT:

There being no further business to come before the Board, on a motion made by Mr. Del Tufo, seconded by Dr. Parisi, the meeting adjourned at 8:16 p.m.

  
Secretary

6/13/02  
Date \_\_\_\_\_